

UNITED STATES DISTRICT COURT

for the

District of Maryland

In the Matter of the Seizure of
 (Briefly describe the property to be seized)

\$1,541,857.19 and any interest accrued held in the
 Court Registry for the United States District Court for
 the District of Maryland

Case No. 1:25-mj-00785-JMC

✓ FILED _____ ENTERED
 _____ LOGGED _____ RECEIVED

1:39 pm, Apr 01 2025

AT BALTIMORE
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 BY JK Deputy

**APPLICATION FOR A WARRANT
 TO SEIZE PROPERTY SUBJECT TO FORFEITURE**


I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the _____ District of Maryland is subject to forfeiture to the United States of America under 18 U.S.C. §

981(a)(1)(C) (describe the property):

Property is subject to forfeiture under 18 U.S.C. §§ 981(a)(1)(C), 984, and 28 U.S.C. § 2461, as property constituting or traceable to proceeds of 18 U.S.C. §§ 1341 (Mail Fraud), 1343 (Wire Fraud), and 1349 (Conspiracy), in amount of \$1,541,857.19 and any interest accrued currently held in the Court Registry for the United States District Court for the District of Maryland, as further described in Attachment A-2.

The application is based on these facts:
 See attached affidavit.

☒ Continued on the attached sheet.


 Applicant's signature

Special Agent Justin Williams, IRS CI
 Printed name and title

Sworn to before me over the telephone and signed by me pursuant to Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: March 26, 2025


 Judge's signature



City and state: Baltimore, Maryland

J. Mark Coulson, U.S. Magistrate Judge
 Printed name and title